

# AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

**Thursday, January 23, 2014 at 8:30 a.m.**

300 S. Adams Street, Green Bay, WI 54301

## **AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions-new board members		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting Dec. 10, 2013	Yes	Yes
5. Comments from the public		
6. Finance Report	Yes	
a. Review and approval of Finance Report-Preliminary Year End		Yes
b. Review and approval of Restricted Donations-December 2013		Yes
c. Preliminary Net Asset Report Year End.		Yes
7. Review of Board Officers and Committees	Yes	
a. Board Committees for 2014		
8. Benefit Specialist Outreach-SOS	Yes	
9. Staff Report: Staff Report: John Holzer	Yes	
a. Maintenance Projects		
b. Maintenance Worker Incentive Fund-Guidelines and Annual Report		
c. Loan Closet Report		
10. Directors Report	Yes	
a. Administrative Assistant Position		
b. Title Change for Clerk II		
c. Legislative Breakfast		
d. Alzheimer's Statewide Re-design Plan		
e. Report of Annual Complaint		
11. Family Care Update		
12. Legislative Updates		
13. Announcements		
14. Next Meeting- February 27, 2014 at Aspiro Location		
15. Adjourn		Yes

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"